2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733882

FILED Mar 15, 2010 Secretary of State

Entity Name: THE RAILROAD EDUCATION AND LEARNING CENTER OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6804/6806 14TH ST W

BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

P O BOX 239 P O BOX 239

TALLEVAST, FL 342700239 US TALLEVAST, FL 34270 US

FEI Number: 59-2828318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE, ROYAL C

1768 COTTONWOOD TRAIL

SARASOTA, FL 34232 US

LINSLEY, EDWARD B

4737 MEADOWVIEW CIRCLE

SARASOTA, FL 34232 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LINSLEY EDWARD B. 03/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOHNSON, GEORGE

 Address:
 2320 61ST STREET

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: VP

 Name:
 GRUNDY, GARY

 Address:
 777 JUNGLE QUEEN WAY

 City-St-Zip:
 LONGBOAT KEY, FL 34228 US

Title: SECY Name: KING, DAVID

Address: 3524 N VILLAGE COURT City-St-Zip: SARASOTA, FL 34231 US

Title: TREA

Name: LINSLEY, EDWARD B Address: 4737 MEADOWVIEW CIRCLE City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINSLEY EDWARD B. TREA 03/15/2010